

**NOTICE OF MEETING**  
**ARIZONA PEACE OFFICERS MEMORIAL BOARD**  
**August 20, 2013 at 10:00 a.m.**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Arizona Peace Officers Memorial Board and to the general public that a meeting of the Arizona Peace Officers Memorial Board will be held on, **June 25, 2013** beginning at **10:00 a.m.** The meeting will be held at the Carnegie Center, 1101 W. Washington St. Phoenix, Arizona 85007.

Members

Aussems, Nick	Buckmister, Cathie	Atty. Gen. Horne, Tom*	Stair, John
Sheriff Babeu, Paul	Chavez, Jimmy	Martin, W. Steven	Trimble, Marshall
Blackburn Jr., John	Coleman, Deston	Nielsen, Sherry	Young, Ron
Blaser-Upchurch, Jan	Halliday, Robert	Ryan, Charles	

\*Chairman

Advisory Members

Rep. Farnsworth, Eddie    Sen. Murphy, Rick    Rep. Kavanagh, John    Sen. Shooter, Don

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Budget
  - a. Staff will present historical information related to the APOMF
  - b. Items for discussion and possible action by the board:
    - Expenses from FY11, FY12, and FY13
    - Budgetary considerations for FY14
    - Potential steps for reduction of expenses
    - Potential steps for raising revenue in accordance with ARS § 41-1829.01
- IV. Board Vacancy; Chief of Police  
*The board may discuss whether to forward to the Attorney General a list of names of eligible candidates for appointment.*
- V. Call to Public. *The Board may not discuss items not on the agenda. Action taken as a result of public comment will be limited to directing staff to research the matter or scheduling the matter for consideration at a later date.*
- VI. Next Meeting and Future Agenda Items
- VII. Adjournment

Note: A copy of all background material for this meeting is available for public inspection at the Office of the Attorney General, 1275 West Washington St. Phoenix, Arizona.

The public is advised that the Chairman may take agenda items out of order and may call for comments from the public during the course of the meeting.

Persons with disabilities may request reasonable accommodation by contacting Andy Swann at 602-542-8472. Requests should be made as early as possible in order to arrange accommodation.